

**MINUTES OF POLICE AND FIRE COMMISSION  
MEETING OF FEBRUARY 13, 2019**

*7:30 a.m.*

*County Courthouse, Rooms 1301/1302, 721 Oxford Ave.*

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MEMBERS PRESENT: Daniel Kincaid, Jill Barland, Disa Wahlstrand, Stephanie Finn,  
Dennis Pope

MEMBERS ABSENT: None

STAFF PRESENT: City Attorney Stephen Nick  
Fire Chief Christian Bell  
Deputy Fire Chief Al Bertrang  
Battalion Chief Matt Jaggar  
Captain Robert Haller  
Police Chief Gerald Staniszewski  
Human Resources Director Victoria Seltun

OTHERS PRESENT: Attorney Michelle Achterberg Welch  
Attorney Kyle Gulya (via teleconference)  
Firefighter Brian Mero  
Firefighter Tony Hennings  
Firefighter Matt Gunderson

The Commission convened in open session at 7:30 a.m. Meeting was called to order by President Daniel Kincaid. President Kincaid read a Resolution approving a written Order in the Matter of the Charges Filed Against Fire Fighter Brian Mero. A motion was made by Commissioner Pope to adopt the Resolution as presented sustaining the charges against Fire Fighter Brian Mero. The motion was seconded by Commissioner Finn. Upon a roll call vote, said motion passed by the following vote: AYE: President Kincaid; Commissioner Finn; Commissioner Barland; Commissioner Pope; and Commissioner Wahlstrand. NAY: None.

President Kincaid asked if there was any other business to come before the Commission; of which there was none.

The next meeting of the Police and Fire Commission is scheduled for Thursday, March 21, 2019. The meeting may be combined with police officer interviews currently scheduled for March 18, 2019.

Motion was made by Commissioner Wahlstrand to adjourn the meeting. Motion seconded by Commissioner Barland and passed unanimously. Meeting adjourned at 7:40 p.m.

Minutes recorded by Human Resources Director, Victoria L. Seltun.